

ORIGINAL SEALED

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

2020 FEB 12 PM 4:30

DEPUTY CLERK

SR

UNITED STATES OF AMERICA

v.

NO.

JACK DON SIMS

3-20CR0072-E

INFORMATION

The United States Attorney charges:

Count One

Engaging in the Business of Dealing in Firearms without a License
(Violation of 18 U.S.C. § 922(a)(1)(A))

On or about September 23, 2018, in the Dallas Division of the Northern District of Texas, the defendant, **Jack Don Sims**, not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, did willfully engage in the business of dealing in firearms.

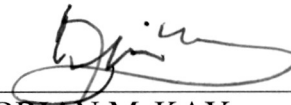
In violation of 18 U.S.C. § 922(a)(1)(A), the penalty for which is found at 18 U.S.C. § 924(a)(1)(D).

Forfeiture Notice
(18 U.S.C. §§ 924(d))

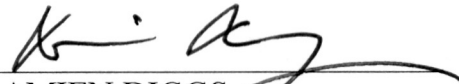
Upon conviction for the offense alleged in Count One of this Information and pursuant to 18 U.S.C. § 924(d), the defendant, **Jack Don Sims**, shall forfeit to the United States of America any firearm, magazine, and ammunition involved in the commission of the offense, including, but not limited to the firearms seized from the defendant's residence on or about December 6, 2018, and those specifically listed in Attachment 1 to this Information, and any ammunition and magazine recovered with these firearms.

Respectfully submitted,

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ATTACHMENT 1: FIREARMS SUBJECT TO FORFEITURE

ASSET ID	ASSET DESCRIPTION
19-ATF-007900	Palmetto State Armory PA-15 Rifle CAL:556 SN:HPO41507
19-ATF-007901	Glock Inc. 19 Pistol CAL:9 SN:BFWN975
19-ATF-007902	Glock Inc. 17 Pistol CAL:9 SN:BFMV907
19-ATF-007903	Heritage MFG. Inc. Rough Rider Revolver CAL:22 SN:U97077
19-ATF-007904	Glock Inc. 19 Pistol CAL:9 SN:BGAL317
19-ATF-007905	Glock Inc. 19 Pistol CAL:9 SN:BFWN970
19-ATF-007906	Palmetto State Armory PSA PA-15 Rifle CAL:556 SN:PA122523
19-ATF-007907	Glock Inc. 19 Pistol CAL:9 SN:BFWN968
19-ATF-007908	Cobra Enterprises, Inc. / Kodiak Ind. CB38BB Pistol CAL:38 SN:CT222739
19-ATF-007909	Palmetto State Armory PSA PA-15 Rifle CAL:300 SN:HP041798
19-ATF-007910	Beretta USA Corp PX4 Storm Subcompact Pistol CAL:45 SN:PK19741
19-ATF-007911	Keltec, CNC Industries, Inc. P3AT Pistol CAL:380 SN:LH433
19-ATF-007912	Heritage MFG. Inc. Rough Rider Revolver CAL:22 SN:W60094
19-ATF-007913	Palmetto State Armory PSA PA-15 Rifle CAL:300 SN:HP041799
19-ATF-007914	Sccy Industries, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:639747
19-ATF-007915	Palmetto State Armory PSA PA-15 Rifle CAL:556 SN:LW351467
19-ATF-007916	Beretta USA Corp BU9 Nano Pistol CAL:9 SN:NU153953
19-ATF-007917	Palmetto State Armory PSA PA-15 Rifle CAL:556 SN:LW351464
19-ATF-007918	Sccy Industries, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:731148
19-ATF-007919	Palmetto State Armory PSA PA-15 Rifle CAL:556 SN:HP041784
19-ATF-007920	Rock Island Armory Inc. (Geneseo, IL) 1911 Pistol CAL:9 SN:RIA2008573
19-ATF-007921	Bersa Thunder 380 Pistol CAL:380 SN:H29465
19-ATF-007922	Palmetto State Armory PSA PA-15 Rifle CAL:556 SN:LW351466
19-ATF-007923	Sccy Industries, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:711375
19-ATF-007924	Sccy Industries, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:711374
19-ATF-007925	Palmetto State Armory PA-65 Rifle CAL:65 SN:P65001459
19-ATF-007926	Taurus International PT111 Pro Pistol CAL:9 SN:TKW98899
19-ATF-007927	Rock Island Armory Inc. (Geneseo, IL) 1911 Pistol CAL:45 SN:RIA2005243
19-ATF-007928	Glock Inc. 19 Pistol CAL:9 SN:BHKZ644
19-ATF-007929	Palmetto State Armory PA-65 Rifle CAL:6.5 SN:P65001457
19-ATF-007930	Keltec, CNC Industries, Inc. P3AT Pistol CAL:380 SN:LGY74
19-ATF-007931	Cimarron Uberti Bisley Revolver CAL:357 SN:P39762
19-ATF-007932	Keltec, CNC Industries, Inc. P3AT Pistol CAL:380 SN:LH460
19-ATF-007933	Palmetto State Armory PSA PA-15 Rifle CAL:5.56 SN:P65001470
19-ATF-007934	Glock Inc. 17 Pistol CAL:9 SN:BFMV885
19-ATF-007935	Uberti, Aldo Thunderball Revolver CAL:38 SN:U10032
19-ATF-007936	Glock Inc. 19 Pistol CAL:9 SN:BFWN891
19-ATF-007937	DPMS INC.(Defense Procurement MFG. Services) A15 Rifle CAL:556 SN:DKF915224
19-ATF-007938	Ruger Mark II Pistol CAL:22 SN:218-84422
19-ATF-007939	Llama (Gabilondo & CIA) 1911 Pistol CAL:45 SN:B68066
19-ATF-007940	Glock Inc. 41GEN4 Pistol CAL:45 SN:YEU018
19-ATF-007941	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048104
19-ATF-007942	Sig-Sauer P226 Pistol CAL:357 SN:UU606014

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ASSET ID	ASSET DESCRIPTION
19-ATF-007943	Taurus International PT1911 Pistol CAL:45 SN:NHP28043
19-ATF-007944	HS Products (IM Metal) XD40 Pistol CAL:40 SN:US198710
19-ATF-007945	CZ (Ceska Zbrojovka) CZ P-09 Pistol CAL:9 SN:B689624
19-ATF-007946	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048089
19-ATF-007947	HS Products (IM Metal) XD9 Pistol CAL:9 SN:US984275
19-ATF-007948	HS Products (IM Metal) XD45 Pistol CAL:45 SN:XD662820
19-ATF-007949	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048100
19-ATF-007950	Hatsan Arms Co.(Silah Makina Kalip San. TIC. LTD.) Escort Shotgun CAL:12 SN:587100
19-ATF-007951	Rossi R223HB Rifle CAL:223 SN:AS054569
19-ATF-007952	Ruger American Rifle Rifle CAL:30-06 SN:697-30394
19-ATF-007953	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048098
19-ATF-007954	Mausser Unknown Rifle CAL:270 SN:04537
19-ATF-007955	Russian SKS Rifle CAL:762 SN:CCCP47827
19-ATF-007956	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048102
19-ATF-007957	Stoeger 3020 Shotgun CAL:20 SN:1504716
19-ATF-007958	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048103
19-ATF-007959	High Standard JC Higgins 20-12 Shotgun CAL:12 SN:Unknown
19-ATF-007960	Winchester 94 Rifle CAL:30-30 SN:4896855
19-ATF-007961	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048097
19-ATF-007962	Rossi R243YBS Rifle CAL:243 SN:CA069470
19-ATF-007963	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048101
19-ATF-007964	Savage M1 Rifle CAL:303 SN:34C5088
19-ATF-007965	Tristar Cobra Shotgun CAL:12 SN:A10366
19-ATF-007966	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048093
19-ATF-007967	DPMS Inc. (Defense Procurement MFG. Services) A15 Rifle CAL:Unknown SN:FFH239350
19-ATF-007968	Palmetto State Armory PA65 Rifle CAL:65 SN:P65001460
19-ATF-007969	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048094
19-ATF-007970	Palmetto State Armory PA-65 Rifle CAL:65 SN:P65001461
19-ATF-007971	Palmetto State Armory PA-15 Receiver/Frame CAL:Multi SN:PI048099
19-ATF-007972	Palmetto State Armory PA-15 Rifle CAL:556 SN:HP041788
19-ATF-007973	Palmetto State Armory PA-15 Rifle CAL:556 SN:HP041785
19-ATF-007974	Taurus International G26 Pistol CAL:9 SN:TLR61153
19-ATF-007975	Ruger Ranch Rifle Rifle CAL:223 SN:185-53625
19-ATF-007976	Palmetto State Armory PA-65 Rifle CAL:65 SN:P65001464
19-ATF-007977	Glock Inc. 19 Pistol CAL:9 SN:BFWN967
19-ATF-007978	Palmetto State Armory PA-15 Rifle CAL:Unknown SN:PA120825
19-ATF-007979	Palmetto State Armory PA-15 Rifle CAL:Unknown SN:PA119535
19-ATF-007980	Palmetto State Armory PA-15 Rifle CAL:Unknown SN:PA122525
19-ATF-007981	Bushmaster Firearms AR-15 Rifle CAL:223 SN:BFI604502
19-ATF-007982	Keltec, CNC Industries, Inc. Sub-2000 Rifle CAL:9 SN:EQV45
19-ATF-007983	Palmetto State Armory PA-15 Rifle CAL:Unknown SN:LW341370
19-ATF-007984	Palmetto State Armory PA-15 Rifle CAL:Unknown SN:PI024400
19-ATF-007998	Palmetto State Armory PA-15 Rifle CAL:Multi SN:HP041971

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ASSET ID	ASSET DESCRIPTION
19-ATF-007999	Palmetto State Armory PA-15 Rifle CAL:Multi SN:HP041963
19-ATF-008000	Palmetto State Armory PG-9 Rifle CAL:9 SN:PS9G010581
19-ATF-008001	Benelli, S. PA. M1 Super 90 Shotgun CAL:12 SN:M407416
19-ATF-008002	Sig Sauer (SIG-ARMS) P229 Pistol CAL:40 SN:AL57217
19-ATF-008004	Diamondback Arms Inc. DB9 Pistol CAL:9 SN:YK1546
19-ATF-008005	Ruger LCP Pistol CAL:380 SN:372182729
19-ATF-008006	Ruger LCP Pistol CAL:380 SN:372182704
19-ATF-008007	Ruger LCP Pistol CAL:380 SN:372182702
19-ATF-008008	Ruger LCP Pistol CAL:380 SN:372182730
19-ATF-008009	Ruger LCP Pistol CAL:380 SN:372182732
19-ATF-008010	Ruger LCP Pistol CAL:380 SN:372182703
19-ATF-008011	Ruger LCP Pistol CAL:380 SN:372182735
19-ATF-008012	Ruger LCP Pistol CAL:380 SN:372182738
19-ATF-008013	Ruger LCP Pistol CAL:380 SN:372182574
19-ATF-008014	Ruger LCP Pistol CAL:380 SN:372182710
19-ATF-008015	Diamondback Arms Inc. DB9 Pistol CAL:9 SN:YK1373
19-ATF-008017	Diamondback Arms Inc/ DB9 Pistol CAL:9 SN:YK1548
19-ATF-008019	Diamondback Arms Inc. DB9 Pistol CAL:9 SN:YK1547
19-ATF-008021	Palmetto State Armory PG-9 Rifle CAL:9 SN:PS9G003523
19-ATF-008023	Palmetto State Armory PG-9 Rifle CAL:9 SN:PS9G003525
19-ATF-008025	Ruger American Pistol Pistol CAL:9 SN:860-74333
19-ATF-008034	Palmetto State Armory PG-9 Rifle CAL:9 SN:PS9G010577
19-ATF-008035	Palmetto State Armory PG-9 Rifle CAL:9 SN:PS9G003536
19-ATF-008036	Glock Inc. 27 Pistol CAL:40 SN:TZN618